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October 16, 1997

VIA FEDERAL EXPRESS TRACKING No. 5044376046

Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

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-10/20/97--01084--011
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RE: Incorporation of: Boulevard Auto Care, Inc.

Gentlemen:

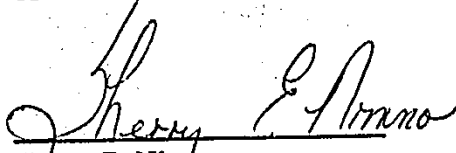
With reference to the above captioned, I enclose herewith the Articles of Incorporation for Boulevard Auto Care, Inc., to be filed with your office and the certified copy returned to the undersigned as soon as possible.

I have enclosed this firm's check no. 2260, in the amount of \$122.50 for the cost of filing same.

Should you have any questions or comments with reference to the foregoing, please do not hesitate to contact me.

Sincerely,

GREGORY S. FLANAGAN, P.A.



Sherry E. Nimmo,
Legal Assistant

/sen

Enclosures

sen\letters\sec-state.016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 AM 10:48

Handwritten initials/signature

ARTICLES OF INCORPORATION
OF
BOULEVARD AUTO CARE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 AM 10:48

The undersigned, for the purposes of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be BOULEVARD AUTO CARE, INC.

ARTICLE II

COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence shall be effective with the filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized is to engage in and do business as an automobile care facility, as well as to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation is authorized to issue is Seven Thousand, Five Hundred (7,500) shares. Such shares shall be of a single class, common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office of the corporation is: 13857 S.W. 27th Ct. Rd., Ocala, Florida 34473. The mailing address of the corporation shall be the same.

ARTICLE VI

REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation's initial Registered Agent is ANTHONY FONTANET whose registered office address is: 13857 S.W. 27th Ct. Rd., Ocala, Florida 34473.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the corporate By-Laws. The name and address of the initial director is:

ANTHONY FONTANET
13857 S.W. 27th Ct. Rd.
Ocala, Florida 34473

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

ANTHONY FONTANET
13857 S.W. 27th Ct. Rd.
Ocala, Florida 34473

ARTICLE IX


This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE X

PRE-EMPTIVE RIGHTS

The shareholders may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner, proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 16 day of October, 1997.



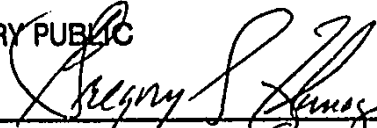
ANTHONY FONTANET, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, on this 16 day of October, 1997, personally appeared ANTHONY FONTANET, to me known to be the person described in and who signed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily and for the uses and purposes therein expressed.


WITNESS my hand and official seal the day and year first above written.

NOTARY PUBLIC


Sign: _____
Print: GREGORY S. RAMOS
State of Florida at Large (Seal)
My Commission Expires:

Personally known _____ or produced identification
Type of identification produced DRIVER'S LICENSE

I, ANTHONY FONTANET, accept the office of Registered Agent. I am located at 13857 S.W. 27th Ct. Rd., Ocala, Florida 34473, the registered office of this corporation.




ANTHONY FONTANET, Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me, the undersigned authority, by ANTHONY FONTANET on the 16 day of October, 1997.

NOTARY PUBLIC

Sign: 
Print: Gregory S. Fontanet
State of Florida at Large (Seal)
My Commission Expires:

Personally known _____ or produced identification X
Type of identification produced FL DRIVERS LIC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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